

# AGENDA

TOWN OF SOUTH KINGSTOWN

RHODE ISLAND



TOWN COUNCIL

REGULAR SESSION

7:30 PM

TOWN COUNCIL CHAMBERS  
180 HIGH STREET  
WAKEFIELD, RI

MONDAY, MAY 9, 2016

**NOTE:** Individuals requesting interpreter services for the deaf or hard of hearing must call 792-9642 (TDD) or 789-9331 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 5/5/2016

**AGENDA – Regular Session**  
**Town of South Kingstown**  
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1. A. **WORK SESSION – 6:30 PM**  
All items listed on Town Council agenda are subject to discussion.

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- B. **REGULAR SESSION – 7:30 PM**

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

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- A. **Work Session – April 25, 2016**

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- B. **Regular Session – April 25, 2016**

5. **CONSENT AGENDA**

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- I. Rule 10A. for the conduct of the meetings of the South Kingstown Town Council for the Term 2014 through 2016: Members of the public shall be entitled to speak at regular meetings during any period designated on the agenda for public comment, once, for a period of five minutes, or longer at the discretion of the President, and at other times when invited to do so by the President. The public shall address their comments to the question under debate as indicated on the agenda. Pursuant to RI General Laws §42-46-6(b), public comment regarding subject matter not on the agenda but received during the public participation portion of a meeting shall be for information purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.
- II. Rule 11: No item of business other than that of adjournment may be brought before the Town Council at any meeting unless such an item is introduced before 11:00 PM; provided, however, that this rule may be suspended by an affirmative vote of a majority of members present.
- III. Rule 13: All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

**6. LICENSES**

- (CA) A.** A resolution granting Holiday Sales Licenses to the following; Renewals:

NATURAL BY NATURE d/b/a FOOD FOR THOUGHT, 577 Kingstown Road, Wakefield, RI 02879 subject to the issuance of a Retail Sales Tax Permit by the RI Division of Taxation. Application by Kristina F. Wilk, 85 Birchwood Drive, North Kingstown, RI 02852; Renewal.

SUNSHINE VAPE, LLC d/b/a SUNSHINE VAPE, 35 South County Commons Way, Unit D-4, Wakefield, RI 02879. Application by Darin Tripoli, 2699 Post Road, Warwick, RI 02886.

- (CA) B.** A resolution granting Victualling, Holiday Sales and Miscellaneous Peddler Licenses to DELS MON LLC d/b/a DEL'S OF SOUTH COUNTY, 49 Old Tower Hill Road, Wakefield, RI 02879. Application by Michael J. Cummings, 83 Kingstown Road, Narragansett, RI 02882; Renewals.

- (CA) C.** A resolution granting Holiday Sales and Miscellaneous Peddler Licenses to LUCAS COFFEE & ICE CREAM, 701 Boston Neck Road, North Kingstown, RI 02852. Application by Nikolin Lucaj, 701 Boston Neck Road, North Kingstown, RI 02852; Renewals.

**7. COMMUNICATIONS**

- (CA) A.** Any communication added to the Agenda subsequent to this is hereby added by majority vote, in accordance with RIGL §42-46-6 (b) Notice --...  
“Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

**8. COMMENTS FROM INTERESTED CITIZENS**

**9. TOWN MANAGER'S REPORT**

**10. TOWN SOLICITOR'S REPORT**

**11. APPOINTMENTS**

- A. A resolution appointing \_\_\_\_\_ to the \_\_\_\_\_ Board/Committee/Commission for a term to expire in \_\_\_\_\_. (See *Attachment A for Boards and Commissions Appointments Report*)

**12. NEW BUSINESS**

- (CA) A. A resolution authorizing an award of bid to Wright Trailers, Inc., 1825 Fall River Ave, Seekonk, MA 02771 for the purchase of one 2016 14,000 GVW landscape equipment trailer in an amount not to exceed \$6,950, including trade-in allowance; as further described in a memorandum from the Leisure Services Director to the Town Manager dated April 25, 2016 and entitled “Bid Recommendation, 14,000 GVWR Landscape Equipment Trailer.”
- (CA) B. A resolution authorizing the Town Clerk to advertise by reference for Order of Notice a Public Hearing relative to proposed amendments to the Town Code, Chapter 18.5 Tree Ordinance, as further described in a memorandum from the Senior Planner to the Town Manager dated May 2, 2016 and entitled “Proposed Tree Ordinance Amendments: Background and Order of Notice.”
- (CA) C. A resolution adopting a proclamation recognizing “Women’s Lung Health Week”, as follows:

**WOMEN’S LUNG HEALTH WEEK**

**WHEREAS**, every eight minutes, one woman in the United States loses her battle with lung cancer, and

**WHEREAS**, lung cancer is the #1 cancer killer of women and men in the United States, and

**WHEREAS**, the number of women dying from lung cancer has nearly doubled over the past 30 years, and

**WHEREAS**, advocacy and increased awareness will result in more and better treatments and early detection for people with lung cancer and other lung diseases and will ultimately save lives, and

**WHEREAS, LUNG FORCE** is a fast-growing initiative led by the American Lung Association, with the mission of making lung cancer history – uniting the nation in the fight against lung cancer.

**NOW THEREFORE WE THE TOWN COUNCIL OF THE TOWN OF SOUTH KINGSTOWN** hereby designate the second full week in May as **WOMEN'S LUNG HEALTH WEEK** throughout the community, and encourage all residents to learn more about the detection and treatment of lung cancer.

- (CA) D.** A resolution authorizing the Tax Assessor to abate taxes in the total amount of \$386.45, as shown on Tax Abatement Request No. 529.
- (CA) E.** A resolution authorizing the Town Clerk to advertise for Order of Notice a Public Hearing relative to an application for a license to keep and sell alcoholic beverages in South Kingstown in accordance with the General Laws of 1956, as amended, as follows:

**CLASS B VICTUALLER LIQUOR LICENSE**

Application for a Class B Victualler Liquor License by LA STRADA WOOD FIRED PIZZA, INC. d/b/a LA STRADA CAFÉ & PIZZERIA, 920 Matunuck Beach Road, Wakefield, RI 02879 by Jennifer Olbrich, Vice President for the dining area and outdoor seating area in accordance with a Special Use Permit granted by the Zoning Board of Review on April 20, 2011; and as further defined in a site plan dated May 4, 2016 on file in the Town Clerk's Office.

- F.** A resolution appointing \_\_\_\_\_ to serve as a South Kingstown representative on the Wild and Scenic Rivers Study Committee for the Wood Pawcatuck Watershed Association.
- G.** A resolution authorizing an award of bid to Martone Service Company, Inc., 22 Sextant Lane, Narragansett, RI 02882 for Regional Wastewater Treatment Facility roofing system replacement and repairs in an amount not to exceed \$210,400, including a \$50,000 contingency; as further described in a memorandum from the Public Services Director to the Town Manager dated May 4, 2016 and entitled "Regional Wastewater Treatment Facility (WWTF) Building – Roof Replacement Bid Recommendation."

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- H. A resolution authorizing the Town Manager to execute two (2) five-year lease extensions with a 2.5% annual escalator with Marina Bay Associates, Inc. for the use of municipal property at Marina Park from May 1, 2016 through April 30, 2021; as further described in a memorandum from the Town Manager to the Town Council dated May 5, 2016 and entitled “Marina Bay Lease Extension.”
- I. A resolution adopting the “Town of South Kingstown Investment Policy Statement”, and incorporating the Town’s Fund Balance Policy originally adopted June 27, 2011, with amendments as presented, as Appendix A.

Further resolved to approve the Program Recommendations presented within the Investment Policy Statement regarding the investment of all Town funds not otherwise covered by any separate agreements, trust indenture or bond covenants, or pension or retirement funds.

Further resolved to authorize the Finance Director to seek proposals for investment advisory services.

As further described in a memorandum from the Finance Director to the Town Manager dated May 3, 2016 and entitled “Recommendations for adoption of Investment Policy, approval of Investment Program recommendations, adoption of modifications to the Fund Balance Policy and authorization to conduct a selection process to procure Investment Advisory Services.”

- (CA) J. Any New Business added to the Agenda subsequent to this is hereby added by majority vote, in accordance with RIGL §42-46-6 (b) Notice --... “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

**Boards and Commissions Appointments Report**

The following information reflects the status of those Town boards, commissions and committees which have vacancies, members whose terms are expiring and are eligible for reappointment, and/or applications filed for consideration of appointment. The Town Council may make appointments at any meeting.

**Affordable Housing Collaborative Committee** *(7 members; 3 year term)*

One vacancy: term expires August 2016 (Jean Johnson did not wish to be reappointed)

**Historic District Commission** *(7 members; 3 year term)*

Vacancies: 2 terms expire December 2018 (Eric Creamer resigned; Rosalyn B. Gaines did not wish to be reappointed)

Applicant: Henry H. Thayer IV (applied 4/18/2016)

**Library Board of Trustees** *(7 members; 3 year term)*

Applicants: Kevin James Keegan (applied 7/30/2015; interviewed 9/28/2015); Elizabeth L. Kroll (applied 8/24/2015; interviewed 9/28/2015); Mario F. Briccetti (applied 9/18/2015; interviewed 10/26/2015); Donna L. Gilton (applied 11/10/2015); Michael G. Henry (applied 11/12/2015); Melissa M. Hughes (applied 11/23/2015); Maureen A. Daly Blazejewski (applied 12/8/2015)

**Partnership for Prevention** *(7 members; 3 year term)*

Two member vacancies: terms expire June 2017 (Marie Waldeck moved; Betty Murphy did not wish to be reappointed.); one Ex-Officio Town Council vacancy

**Recreation Commission** *(5 members; 3 year term)*

Applicants: Eric F. Scheer (applied 11/17/2015; interviewed 12/14/2015); Michael P. Montle (applied 12/4/2015; interviewed 1/11/2016); Dennis P. McGuire (applied 12/10/2015; interviewed 1/11/2016)

**Trustees of the South Kingstown School Funds** *(5 members; 5 year term)*

Vacancy: term expires June 2020 (H. Milton Read did not wish to be reappointed)

**Zoning Board of Review** *(5 members, 2 alternate members; 3 year term)*

One vacancy: term expires March 2017 (Alternate #2)

Applicant: James B. King (applied 2/24/2016; interviewed 4/11/2016)